

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS: 5:00 P.M.

- Received supporting documentation into the record, concluded the hearing and approved the permit with conditions as set forth.
(Doc. 1)

1.

Application of Hillrose Enterprises, Inc., dba Manila Sunrise Restaurant, for a permit for Entertainment without Dancing at an Existing Restaurant at 2380-2382 Santa Fe Avenue. (Report of Director of Financial Management) (District 7)

Suggested Action:

Receive supporting documentation into the record, conclude the hearing and grant, with or without conditions; or deny permit.
- Received supporting documentation into the record, concluded the hearing and declared emergency to exist.

2.

Ordinance relating to the temporary limitation of certain land uses within the proposed PD-30 area in the City of Long Beach. (East Village and Westend) (Districts 1,2) (Board of Health and Human Services, transmitting motion of Board.) (FAX from LA Vets, relative to same.)

Suggested Action:

1.

Receive supporting documentation into the record, conclude the hearing, and declare emergency to exist.

2.

Declare Ordinance read, adopted as read, and laid over to the next regular meeting of the City Council for final reading.

Declared Ordinance No. C-7456 adopted as read, and laid over to the next regular meeting of the City Council for final reading.
(Docs. 2-4)
- PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK
- Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)
- UNFINISHED BUSINESS:
- Laid over to Tuesday, April 1, 1997.

3.

Application of Thrifty Payless, dba Thrifty Drug Store at 601 Pine Avenue for an alcoholic beverage license. (District 1)
- CONSENT CALENDAR (4 - 18)
- NOTICE TO THE PUBLIC
- All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's office or City Clerk's office prior to the beginning of the Council meeting.
- 1 -

DEPARTMENTAL COMMUNICATIONS:

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| Req'd. City Clerk to protest application of KMart Corp., dba KMart at 5450 Cherry Ave., based on residences within 100 feet and high crime; and R & F comm'n. (Doc. 35) | 4. RECEIVE AND FILE comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses and DETERMINE whether issuance of off-sale application of KMart Corporation at 5450 Cherry Avenue would serve the public convenience and necessity. (Police) (Districts 2,3,7,8) |
| Req'd. City Atty. and auth'd. City Mgr. (Doc. 5) | 5. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute a professional services agreement in the amount of \$62,000 with MBC Applied Environmental Sciences to conduct water quality monitoring and environmental support, as required by the Los Angeles Regional Water Quality Control Board (RWQCB), for the dredging at Queensway Bay's Shoreline Lagoon and Mitigation Park. (City Manager) (District 2) |
| Auth'd. City Mgr. (Doc. 6) | 6. AUTHORIZE CITY MANAGER to award and execute contract with lowest responsible bidder for Plans and Specifications PA-01597. (Financial Management) |
| Adopted and auth'd. City Mgr. (Doc. 7) | 7. ADOPT Specifications for furnishing vehicular body, frame and refinishing repairs and AUTHORIZE CITY MANAGER to advertise for bids. (Bid No. PA-01897) (Financial Management) |
| Adopted and auth'd. City Mgr. (Doc. 8) | 8. ADOPT Specifications for furnishing and delivering parts and service to overhaul and repair helicopter gas turbine engines and AUTHORIZE CITY MANAGER to advertise for bids. (Bid No. PA-02097) |
| Auth'd. City Mgr. (Doc. 9) | 9. AUTHORIZE CITY MANAGER to purchase Valued Business Interruption insurance for the Southeast Resource Recovery Facility (SERRF) Authority for the period March 19, 1997 to March 19, 1998 at an annual premium not to exceed \$57,200, payable through the City Broker of Record, Robert F. Driver Company, Inc. (Human Resources and Affirmative Action) |
| Auth'd. City Atty. (Doc. 10-11) | 10. AUTHORIZE CITY ATTORNEY to submit Compromises and Releases for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$22,000 in compliance with Appeals Board order for claim of Theresa Skora; and \$8,000 for claim of Loretta Williams. (Law) |
| Auth'd. City Atty. (Doc. 12-13) | 11. AUTHORIZE CITY ATTORNEY to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$12,390 in compliance with Appeals Board order for claim of Timothy Ferrill; and \$7,765.02 for claim of Ruth Jones. (Law) |
| Auth'd. City Atty. (Doc. 36) | 12. AUTHORIZE CITY ATTORNEY to settle lawsuit, City of Long Beach v. Kurt Hillgruber, et al., concerning leasehold and easement interests of former tenant at the Long Beach Airport. (Law) (District 5) |
| Req'd. City Atty. (Doc. 14) | 13. REQUEST CITY ATTORNEY to prepare amendment to Section 10.20.070, Long Beach Municipal Code, Stop Intersections Enumerated, adding Britton Drive at its intersection with Marita Street, and San Francisco Avenue at its intersection with Twenty-eighth Street. (Public Works) (Districts 4,7) |
| Auth'd. City Mgr. (Doc. 15) | 14. AUTHORIZE CITY MANAGER to execute a License Agreement with Golden West Bus Lines for the operation of ground transportation service from the Long Beach Airport. (Public Works) (District 5) |

- Auth'd. City Mgr.
(Doc. 16)

Set date of hearing for
Tuesday, April 8, 1997,
at 5:00 P.M. (Doc. 17)
15.

AUTHORIZE CITY MANAGER to execute a License Agreement with Integrated Transportation Services, Inc. for the operation of ground transportation service from the Long Beach Airport. (Public Works) (District 5)
16.

SET DATE OF HEARING for Tuesday, April 8, 1997, at 5:00 P.M., on the appeal of Richard Brewer, representing Long Beach Plaza Associates, from the decision of the City Planning Commission approval of a Site Plan Review, Administrative Use Permit, and Standards Variance for construction of a mixed use high rise building consisting of 94 residential units (with bonus density) and 22,090 square feet of commercial space at 201 The Promenade. (City Planning Commission) (District 1)

FOR FILING:

- R & F. (Docs. 18-20)

17.

Copies of Minutes:

Civil Service Commission, February 19 and 26, 1997
Harbor Commission, March 10, 1997

DAMAGE CLAIMS:

- Ref'd. to City Atty.(Docs. 21-34)

18.

REFER TO CITY ATTORNEY the following damage claims:

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|---|----------------|
| Automobile Club of So. Calif., subrogee for James L. Gabauer | \$ 2,469.64 |
| Bradley Barbarick | Amount Unknown |
| LaQuetha Cunningham | 503.00 |
| Dick P. Dekreek | 779.90 |
| Mirko Desabota | 500,000.00 |
| Jose Antonio Irizarry | 350.00 |
| Bert Jacobs | 152.16 |
| Mercury Insurance, subrogee for Margaret Wyndnam | 2,955.21 |
| Ramon Orozco | 1,020.00 |
| Jemmee Lee Pope | Amount Unknown |
| Dawn M. Tate | 51.95 |
| Sally Tatum | 1,340.25 |
| Audrey Vance | Amount Unknown |
| Elijah J. Williams | Amount Unknown |

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- R & F report.

Req'd. City Atty. to prepare
Ordinance. (Docs. 37-41)
19.

Human Relations Commission, regarding Domestic Partnership Registration Ordinance. (Councilmember Alan S. Lowenthal, Second District, requesting City Attorney to prepare Ordinance.) (Copies of comm'ns. from Elizabeth Brettle, et al., in support.) (Copies of comm'ns. from Adeline Gordon, et al., in opposition.) (L.B. Sr. Citizen Advisory Commission, relative to same.)

Suggested Action: Receive and file communication and request City Attorney to prepare Ordinance.

R & F comm'n.; and req'd. City Atty. to prepare Ordinance establishing an abatement program and directed City Mgr. to report back to the City Council within 30 days with the proposed funding method and to prepare an annual evaluation of the program beginning one year hence. (Docs. 42-44)

20. City Manager, regarding establishment of a Neighborhood Nuisance Abatement Program. (Citywide) (Councilmember H. Delano Roosevelt, relative to same.) (Public Safety Advisory Commission, in support.)

Suggested Action: Request City Attorney to prepare Ordinance establishing an abatement program and direct City Manager to report back to the City Council within 30 days with the proposed funding method.

R & F report and req'd. City Mgr. to cease contractual negotiation with Ernst & Young to perform analysis related to QSDI proposals and not send Queen Mary to Japan at this time; that other proposal issues be dealt with in cooperation between the City Mgr. & Joe Prevratil and that all relevant information be brought back to the City Council in six weeks for further discussion. (Doc. 45)

21. Director of Community Development, transmitting report on feasibility of safely towing the Queen Mary to Japan and back.

Suggested Action: Receive and file.

Laid over to Tuesday, April 22, 1997; and req'd. City Mgr. to conduct anonymous survey of employees engaged in the operation of vacuum street sweepers. (Doc. 46)

22. Director of Public Works, regarding report on vacuum street sweepers. (Citywide)

Suggested Action: Receive and file.

RESOLUTIONS:

Adopted Resolution No. C-26149 and set date of hearing for Tuesday, May 20, 1997, at 5:00 P.M. (Doc. 47)

23. Approving the amended management plan for the Magnolia Industrial Group Property and Business Improvement District, fixing the time and place of a public hearing thereon and giving notice thereof. (Community Development) (District 1)

Suggested Action: Adopt Resolution and set date of hearing for

Adopted Resolution No. C-26150. (Doc. 48)

24. Amending Resolution No. C-26097, known as the Salary Resolution of the City of Long Beach, relating to position titles. (Human Resources and Affirmative Action)

Suggested Action: Adopt Resolution.

ORDINANCES:

First reading.

25. Adopting an amendment to Ordinance No. C-6496, adopted July 5, 1988, and amended on July 17, 1989, December 8, 1989, March 20, 1990, July 5, 1990, September 18, 1990, July 2, 1991, July 7, 1992, August 27, 1993, June 28, 1994, July 18, 1995, November 28, 1995 and October 1, 1996 relating to Departmental Organization of the City of Long Beach.

(Human Resources and Affirmative Action)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

First reading.
(Doc. 49)

26. Making findings and determinations as to contracting for work usually performed by City employees and authorizing the City Manager to execute agreements with Empire Maintenance Company, Inc. and Come Land Maintenance Company, Inc. for custodial services at certain City facilities. (Parks, Recreation and Marine) (Citywide)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Ordinance
No. C-7457.

27. Amending the Long Beach Municipal Code, all relating to traffic control. (Law) (Districts 1,3,4,5,6,8,9)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

28.
29.
30.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Parking Authority at 10:00 A.M.
Housing and Neighborhoods Committee at 10:10 A.M.
Legislation and Environmental Affairs Committee at 2:00 P.M.

NOTE: A copy of the City Council Agenda may be obtained in the Department of the City Clerk prior to the meeting and/or will be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes. The Department of the City Clerk is located on the Plaza Level, City Hall, 333 W. Ocean Boulevard, 90802. The City Council Agenda is also available on the Internet. It can be

found on the World Wide Web at the following location: **<http://www.ci.long-beach.ca.us/>** The public may review the Agenda Items in the Department of the City Clerk or the Government Publications Section of the Main Library. The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Sharon Stone in the City Clerk Department 48 hours prior to the meeting at 570-6938. (Telecommunication Device for the Deaf - 570-6626) Inquire at Information Desk in Lobby for assistive listening device. /SS